

NOV-03-2008 MON 04:17 PM LT SEC/LINCOLN TRUST

FISERV. Investment
Support
Services

FAX NO. 720 920 4721

P. 02/02

PO Box 173859, Denver, CO 80217-3859
Toll Free: 800-962-4238

November 3, 2008

BERNARD L MADOFF
885 THIRD AVE
NEW YORK NY 10022-0000

BERNARD L MADOFF BRKG ACCT
VALUE

Fund Account #: ZR284

*Retirement Accounts, Inc. Custodian

FBO STANLEY T MILLER

Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to:

Send \$60,000 net from the above listed account to the owner's address listed below.

Correspondence and/or liquidation checks should be sent to:

*Retirement Accounts, Inc. FBO STANLEY T MILLER
Account # 031038030438
PO BOX 173859
DENVER, CO 80217-3785

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Fiserv Investment Support Services to complete this transaction, please contact us immediately at 800-962-4238.

Sincerely,

[Signature]
CLIENT CONNECTION
*aka NTC & CO.

[Stamp]
[Signature]
[Stamp]

11/5
[Circular Stamp]

AMF00115290

OCT-02-2008 THU 02:50 PM

FAX NO. 3032945934

P. 02



PO Box 173859, Denver, CO 80217-3859
Toll Free: 800-962-4238

October 2, 2008

BERNARD L MADOFF
885 THIRD AVE
NEW YORK NY 10022-0000

BERNARD L MADOFF BRKG ACCT
VALUE
Fund Account #: ZR284
*Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to:


Send \$60,000.00 net from the above listed account to the owner's address below:

Correspondence and/or liquidation checks should be sent to:

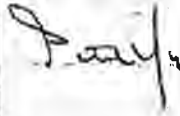
*Retirement Accounts, Inc. FBO STANLEY T MILLER
Account # 031038030438
PO BOX 173859
DENVER, CO 80217

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Fiserv Investment Support Services to complete this transaction, please contact us immediately at 800-962-4238.

Sincerely,


CLIENT CONNECTION

*aka NTC & CO.





AMF00115291

SEP-03-2008 WED 01:58 PM

FAX NO. 3032945934

P. 03



» PO Box 17748, Denver, CO 80217-0748
Phone: 1-877-270-6892

September 3, 2008

BERNARD L MADOFF
885 THIRD AVE
NEW YORK NY 10022-0000

BERNARD L MADOFF BRKG ACCT
VALUE
Fund Account #: ZR284
*Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to:

Send \$60,000.00 net from the above account to the owners address listed below

Correspondence and/or liquidation checks should be sent to:

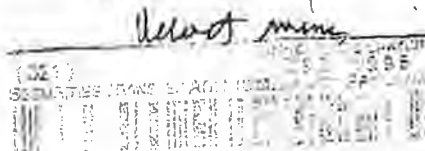
*Retirement Accounts, Inc. FBO STANLEY T MILLER
Account # 031038030438
PO BOX 173785
DENVER, CO 80217-3785

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Fiserv Investment Support Services to complete this transaction, please contact us immediately at 800-962-4238.

Sincerely,

[Signature]
CLIENT CONNECTION
*aka NTC & CO.

SIGNATURE GUARANTEED
MEDALION GUARANTEE



Fiserv Trust Company
(formerly First Trust Corp.)

6.5 mil

S-9/8/08

AMF00115292

AUG-04-2008 MON 11:32 AM

FAX NO. 3032945934

P. 02

Fiserv Investment
Support
Services

» PO Box 173859, Denver, CO 80217-3859
Toll free: 800-962-4238

August 4, 2008

BERNARD L MADOFF
885 THIRD AVE
NEW YORK NY 10022-0000

BERNARD L MADOFF BRKG ACCT
VALUE
Fund Account #: ZR284
*Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to:

Send \$100,000.00 net from the above account to the owners address listed below.

Correspondence and/or liquidation checks should be sent to:

*Retirement Accounts, Inc. FBO STANLEY T MILLER
Account # 031038030438
PO BOX 173785
DENVER, CO 80217-3785

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Fiserv Investment Support Services to complete this transaction, please contact us immediately at 800-962-4238.

Sincerely,

CLIENT CONNECTION

*aka NTC & CO.

SIGNATURE GUARANTEE
MEDALLION GUARANTEE
TRUST INC. STANLEY BANK

(010)
SECURITIES TRANSFER ADVISORY
CHARTERED FINANCIAL INSTITUTION
PR-100000

AMF00115293

JUN-30-2008 MON 01:56 PM

FAX NO. 3032945934

P. 02/02

Fiserv Investment
Support
Services

PO Box 173859, Denver, CO 80217-3859
Toll Free: 800-962-4238

June 30, 2008

BERNARD L MADOFF
885 THIRD AVE
NEW YORK NY 10022-0000

BERNARD L MADOFF BRKG ACCT
VALUE
Fund Account #: ZR284
*Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to:

Send \$60,000.00 net from the above account to the owners address listed below

Correspondence and/or liquidation checks should be sent to:

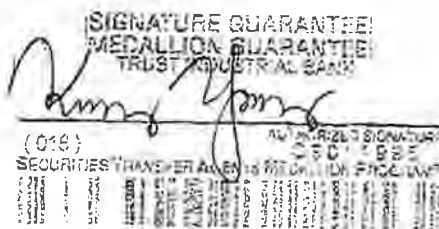
*Retirement Accounts, Inc. FBO STANLEY T MILLER
Account # 031038030438
PO BOX 173785
DENVER, CO 80217-3785

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Fiserv Investment Support Services to complete this transaction, please contact us immediately at 800-962-4238.

Sincerely,

CLIENT CONNECTION

*aka NTC & CO.



7/2

Q

AMF00115294

JUN-12-2008 THU 10:56 AM

FAX NO. 3032945934

P. 02

Fiserv Investment
Support
Services

» PO Box 173859, Denver, CO 80217-3859
Toll Free: 800-962-4238

June 2, 2008

BERNARD L MADOFF
885 THIRD AVE
NEW YORK NY 10022-0000

BERNARD L MADOFF BRKG ACCT
VALUE
Fund Account #: ZR284
*Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to:

Please send \$100,000.00 net. Do not withhold state or federal taxes.

* OVERNIGHT FUNDS VIA UPS BILLING #811706.

Correspondence and/or liquidation checks should be sent to:

*Retirement Accounts, Inc. FBO STANLEY T MILLER
Account # 031038030438
717 17TH STREET, STE 1700
DENVER, CO 80202

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Fiserv Investment Support Services to complete this transaction, please contact us immediately at 800-962-4238.

Sincerely,

S. Dozer
CLIENT CONNECTION

*aka NTC & CO.

6/13

@

AMF00115295

MAY-07-2008 WED 02:53 PM

FAX NO. 3032945934

P. 03/04



» PO Box 173859, Denver, CO 80217-3859
Toll Free: 800-962-4238

May 7, 2008

BERNARD L MADOFF
885 THIRD AVE
NEW YORK NY 10022-0000

BERNARD L MADOFF BRKG ACCT
VALUE
Fund Account #: ZR284
*Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 03103803C438

RE: Trading Instructions

Please use this letter as authorization to:

Please send \$60,000.00 net. Do not withhold state or federal taxes.

Correspondence and/or liquidation checks should be sent to:

*Retirement Accounts, Inc. FBO STANLEY T MILLER
Account # 031038030438
717 17TH STREET, STE 1700
DENVER, CO 80202

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Fiserv Investment Support Services to complete this transaction, please contact us immediately at 800-962-4238.

Sincerely,

Dee D.
CLIENT CONNECTION

*aka NTC & CO.

Valerie Sanchez

5/13 ✓

APR-15-2008 TUE 02:38 PM

FAX NO. 3032945934

P. 02/02



Investment
Support
Services

PO Box 73859, Denver, CO 80217-3859
Toll Free: 800-962-4238

April 15, 2008

BERNARD L MADOFF
885 THIRD AVE
NEW YORK NY 10022-0000

BERNARD L MADOFF BRKG ACCT
VALUE
Fund Account # ZR284
*Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to:

Please send \$60,000.00 net. Do not withhold state or federal taxes

Correspondence and/or liquidation checks should be sent to:

*Retirement Accounts, Inc. FBO STANLEY T MILLER
Account # 031038030438
717 17TH STREET, STE 1700
DENVER, CO 80202

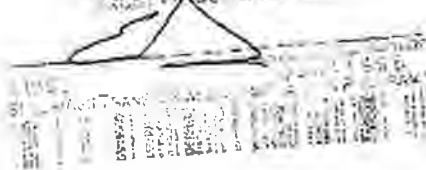
PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Fiserv Investment Support Services to complete this transaction, please contact us immediately at 800-962-4238.

Sincerely,

CLIENT CONNECTION

*aka NTC & CO.

SIGNATURE GUARANTEED
FIDELITY GUARANTEED



AMF00115297

APR-01-2008 TUE 01:16 PM

FAX NO. 3032945934

P. 05/07



Investment
Support
Services

PO Box 173859, Denver, CO 80217-3859
Toll free: 800-962-4238

April 1, 2008

BERNARD L MADOFF
885 THIRD AVE
NEW YORK NY 10022-0000

BERNARD L MADOFF BRKG ACCT
VALUE
Fund Account #: ZR284
*Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to:

Please send \$100,000.00 net. Do not withhold state or federal taxes.

Correspondence and/or liquidation checks should be sent to:

*Retirement Accounts, Inc. FBO STANLEY T MILLER
Account # 031038030438
717 17TH STREET, STE 1700
DENVER, CO 80202

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Fiserv Investment Support Services to complete this transaction, please contact us immediately at 800-962-4238.

Sincerely,

CLIENT CONNECTION

*aka NTC & CO.

SIGNATURE GUARANTEED
RECALLION GUARANTEED
TRUST INDUSTRIAL BANK

(009)
SECURITIES TRANSFER AGENTS' MILLION PROGRAM
1995

4/3

AMF00115298

FEB-11-2008 MON 01:41 PM

FAX NO. 3032845934

P. 02

Fiserv Investment
Support
Services

PO Box 173859, Denver, CO 80217-3850
Toll Free: 800-962-4238

February 11, 2008

BERNARD L MADOFF
885 THIRD AVE
NEW YORK NY 10022-0000

BERNARD L MADOFF BRKG ACCT
VALUE
Fund Account #: ZR284
*Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to:

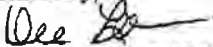
Please send \$60,000.00 net. Do not withhold state or federal taxes.

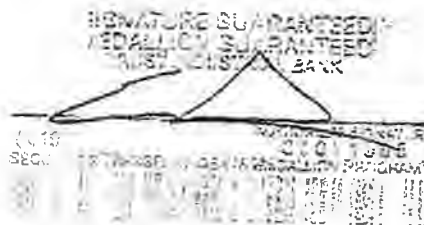
Correspondence and/or liquidation checks should be sent to:

*Retirement Accounts, Inc. FBO STANLEY T MILLER
Account # 031038030438
717 17TH STREET, STE 1700
DENVER, CO 80202

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Fiserv Investment Support Services to complete this transaction, please contact us immediately at 800-962-4238.

Sincerely,


CLIENT CONNECTION
*aka NTC & CO.



2/13 

AMF00115299

JAN-14-2008 MON 02:33 PM

FAX NO. 3032945934

P. 02/04



Investment
Support
Services

PO Box 173859, Denver, CO 80217-3859
Toll Free: 800-962-4238

January 14, 2008

BERNARD L MADOFF
885 THIRD AVE
NEW YORK NY 10022-0000

BERNARD L MADOFF BRKG ACCT
VALUE
Fund Account #: ZR284
*Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to:

Please send \$60,000.00 net. Do not withhold state or federal taxes.

Correspondence and/or liquidation checks should be sent to:

*Retirement Accounts, Inc. FBO STANLEY T MILLER
Account # 031038030438
717 17TH STREET, STE 1700
DENVER, CO 80202

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Fiserv Investment Support Services to complete this transaction, please contact us immediately at 800-962-4238.

Sincerely,



CLIENT CONNECTION

Fiserv Investment Support Services

*Fiserv Trust Company dba
FIRST TRUST COMPANY
RESOURCES TRUST COMPANY
RETIREMENT ACCOUNTS, INC.
LINCOLN TRUST COMPANY
FISERV ISS & CO.
NTC & CO.



6.6 mil

5-1/16



Fiserv Trust Company
Fiserv Investment Support Services
is a marketing name of
Fiserv Trust Company, member FDIC.

AMF00115300

JAN-03-2008 THU 02:20 PM

FAX NO. 3032945934

P. 03/06



PO Box 173859, Denver, CO 80217-3859
Toll Free: 800-962-4238

January 3, 2008

BERNARD L MADOFF
885 THIRD AVE
NEW YORK NY 10022-0000

BERNARD L MADOFF BRKG ACCT
VALUE
Fund Account #: ZR284
*Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to:

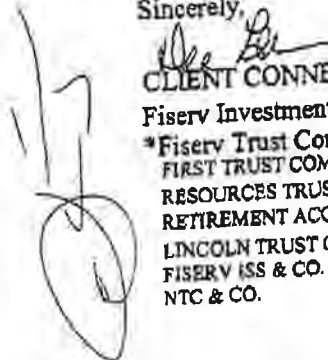
Please send \$60,000.00 net. Do not withhold state or federal taxes.

Correspondence and/or liquidation checks should be sent to:

*Retirement Accounts, Inc. FBO STANLEY T MILLER
Account # 031038030438
717 17TH STREET, STE 1700
DENVER, CO 80202

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Fiserv Investment Support Services to complete this transaction, please contact us immediately at 800-962-4238.

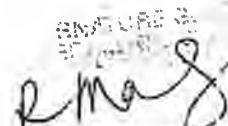
Sincerely,


CLIENT CONNECTION

Fiserv Investment Support Services

*Fiserv Trust Company dba
FIRST TRUST COMPANY
RESOURCES TRUST COMPANY
RETIREMENT ACCOUNTS, INC.
LINCOLN TRUST COMPANY
FISERV ISS & CO.
NTC & CO.

Fiserv Trust Company
Fiserv Investment Support Services
is a marketing name of
Fiserv Trust Company, member FDIC.



AMF00115301

DEC-13-2007 THU 02:00 PM

FAX NO. 3032945934

P. 10/12

Fiserv | Investment
Support
Services

» PO Box 173859, Denver, CO 80217-3859
Toll Free: 800-962-4238

December 13, 2007

BERNARD L MADOFF
885 THIRD AVE
NEW YORK NY 10022-0000

BERNARD L MADOFF BRKG ACCT
VALUE


Fund Account # ~~ZR284~~
*Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to:

Please send \$60,000.00 net. Do not withhold state or federal taxes.

Correspondence and/or liquidation checks should be sent to:

12/17

*Retirement Accounts, Inc. FBO STANLEY T MILLER
Account # 031038030438
PO BOX 173785
DENVER, CO 80217-3785

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Fiserv Investment Support Services to complete this transaction, please contact us immediately at 800-962-4238.

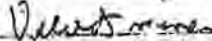
Sincerely,


CLIENT CONNECTION

Fiserv Investment Support Services

*Fiserv Trust Company dba
FIRST TRUST COMPANY
RESOURCES TRUST COMPANY
RETIREMENT ACCOUNTS, INC.
LINCOLN TRUST COMPANY
FISERV ISS & CO.
NTC & CO.

SIGNATURE REQUIRED
NEED ALL INFORMATION
FOR THE SIGNATURE



Fiserv Trust Company
Fiserv Investment Support Services
is a marketing name of
Fiserv Trust Company, member FDIC.

AMF00115302

APR-19-2007 THU 12:22 PM

FAX NO. 3032945934

P. 04/04



PO Box 173859, Denver, CO 80217-3859
Toll Free: 800-962-4238

April 19, 2007

BERNARD L MADOFF
885 THIRD AVE
NEW YORK NY 10022-0000

BERNARD L MADOFF BRKG ACCT
VALUE
Fund Account #: ZR284
Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to:

Please liquidate \$100,000.00 net from the above referenced account number. Do not
withhold state or federal taxes.

Correspondence and/or liquidation checks should be sent to:

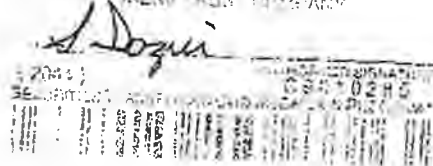
Retirement Accounts, Inc. FBO STANLEY T MILLER
Account # 031038030438
PO BOX 173785
DENVER, CO 80217-3785


PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your
liquidation check or shares transferred should reflect the full amount requested. If you need
anything further from Fiserv Investment Support Services to complete this transaction, please
contact us immediately at 800-962-4238.

Sincerely,


IA SERVICES TEAM A
Fiserv Investment Support Services

SIGNATURE GUARANTEE
MEDALLION GUARANTEE
FISERV TRUST COMPANY




Fiserv Trust Company
Fiserv Investment Support Services
is a marketing name of
Fiserv Trust Company, member FDIC

AMF00115303

MAR-16-2007 FRI 03:36 PM

FAX NO. 3032945934

P. 02

Freehand

March 16, 2007

(BKT)

7.1 mil

BERNARD L MADOFF
885 THIRD AVE
NEW YORK NY 10022-0000

BERNARD L MADOFF BRKG ACCT
VALUE
Fund Account #: ZR284
Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

5-3/20

RE: Trading Instructions

Please use this letter as authorization to:

Please process a partial liquidation for \$1,000,000.00 (NET) from the above account. Do not withhold taxes.

** Wire to us on 3/30/07 **

Liquidation proceeds should be WIRED to:

Retirement Accounts, Inc. FBO STANLEY T MILLER
Account # 031038030438

JP Morgan Chase

ABA #021000021

To Credit Fiserv Trust Company

Acct #634341224

For Further Credit: STANLEY T MILLER FiservISS # 031038030438

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Fiserv Investment Support Services to complete this transaction, please contact us immediately at 800-962-4238.

Sincerely,

Kenny Young
IA SERVICES TEAM A

Fiserv Investment Support Services

SIGNATURE GUARANTEE
MEDALLION GUARANTEE
FISERV TRUST COMPANY

Stanley
(2048)
SECURITIES TRANSFER TO ACCOUNT MEDALLION GUARANTEE
20070328

(Signature)

AMF00115304

MAR-06-2006 MON 01:10 PM



FAX NO. 3032945934

P. 02

PO Box 173859, Denver, CO 80217-3859
Toll Free: 800-962-4238

March 6, 2006

BERNARD L MADOFF
885 THIRD AVE
NEW YORK NY 10022-0000

BERNARD L MADOFF BRKG ACCT
VALUE

Fund Account #: ZR284
Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to:

Send \$50,000.00 (net) from the above referenced account.

Correspondence and/or liquidation checks should be sent to:

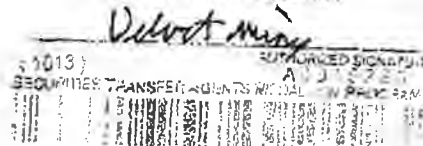
Fiserv Trust Company FBO STANLEY T MILLER
Account # 031038030438
PO BOX 173785
DENVER, CO 80217-3785

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Fiserv Investment Support Services to complete this transaction, please contact us immediately at 800-962-4238.

Sincerely,

Debra L. Hume
IA SERVICES TEAM H
Fiserv Investment Support Services

SIGNATURE GUARANTEED
MEDALLION GUARANTEED
FISERV TRUST COMPANY



3 | 8



Fiserv Trust Company
(formerly First Trust Corp.)
Lincoln Trust Company
Resources Trust Company
Retirement Accounts, Inc.



AMF00115310



Investment
Support
Services

PO Box 173301, Denver, CO 80217-3301
Phone: 303-293-2223

June 6, 2005

BERNARD L MADOFF
885 THIRD AVENUE
NEW YORK, NY. 10022

BERNARD L MADOFF BRKG ACCT
VALUE
Fund Account #: ZR284
Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to:

Send \$50,000.00 (Net) from the above referenced account.

Correspondence and/or liquidation checks should be sent to:

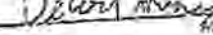
Fiserv Trust Company FBO STANLEY T MILLER
Account # 031038030438
PO BOX 173785
DENVER, CO 80217-3785

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Fiserv Investment Support Services to complete this transaction, please contact us immediately at 800-962-4238.

Sincerely,


Fiserv Investment Support Services

SIGNATURE GUARANTEE
MEDALLION GUARANTEE
FISERV TRUST COMPANY


AUTHORIZED SIGNATURE
A9010285
SECURITIES TRANSFER AGENTS (MEDALLION PROGRAM)
1013

Ck Out
6/10



60

Fiserv Trust Company
(formerly First Trust Corp.)
Lincoln Trust Company
Resources Trust Company
Retirement Accounts, Inc.

AMF00115312

MAY-03-2005 TUE 04:43 PM

FAX NO. 3032945934

P. 02/04



**RETIREMENT
ACCOUNTS, INC.**

May 3, 2005

BERNARD L. MADOFF
885 THIRD AVENUE
NEW YORK, NY 10022-4834

BERNARD L MADOFF BRKG ACCT
VALUE

Fund Account #: ZR284
Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to:

Please process a withdrawal for \$50,000.00 net for the above brokerage account. Do not withhold taxes.

Correspondence and/or liquidation checks should be sent to:

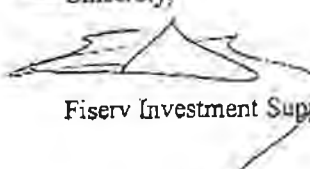
Retirement Accounts Inc.

5/5
FBO: Stanley T. Miller A/C # 031038030438
PO Box 173785
Denver, CO 80217-3785


TAX ID#: 84-1314088

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Fiserv Investment Support Services to complete this transaction, please contact us immediately at 800-962-4238.

Sincerely,


Fiserv Investment Support Services

SIGNATURE GUARANTEED
MEDALLION GUARANTEE
FISERV INVESTMENT COMPANY


ATTESTED SIGNATURE
A5710285
TRANSFER AND ESTATE LIQUIDATION PROGRAM™
EXPIRATION DATE 05/12/2005

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785

303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115317



**RETIREMENT
ACCOUNTS, INC.**

April 11, 2005

BERNARD L MADOFF
885 THIRD AVENUE
NEW YORK, NY 10022

BERNARD L MADOFF BRKG ACCT
VALUE
Fund Account #: ZR284
Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to:


Please liquidate \$50,000.00 from the above account. Do not withhold taxes.

Correspondence and/or liquidation checks should be sent to:


Retirement Accounts, Inc. Custodian FBO STANLEY T MILLER
Account # 031038030438
717 17TH STREET, STE 1700
DENVER, CO 80202

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Retirement Accounts, Inc. to complete this transaction, please contact us immediately at (800) 325-4352.

Cordially,


Retirement Accounts, Inc.

SIGNATURE GUARANTEED
MEDALLION GUARANTEED
FIRST TRUST CORPORATION


(229) AUTHORIZED SIGNATURE
DSC01084
SECURITIES TRANSFER AGENTS MEDALLION PROGRAM

Comil

5-4/13

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

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AMF00115318

MAR-11-2005 FRI 11:05 AM DEPT. 988

FAX NO. 3032945873

P. 02



**RETIREMENT
ACCOUNTS, INC.**

Date 3/10

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

☒ **Mailing Address:**
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

☐ **Overnight Delivery:**
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
Abby Miller	031038004841	M0156	86,000.00 / 2ml
Stanley Miller	031038030438	ZR284	50,000.00 / 5.8ml
Gary Harnick	060000009284	B0262	86624.91 54M
Steven Harnick	060000009257	B0261	4987.80 54M

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976
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303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115323

FEB-07-2005 MON 11:33 AM DEPT. 988

FAX NO. 3032945873

P. 03

2/22



**RETIREMENT
ACCOUNTS, INC.**

3 of 4

Date

2/7

TO:

Bernard Madoff

ATTN:

Frank

FAX#

212-838-4061

FROM:

Retirement Accounts, Inc.

Phone: 800-325-4352

Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

✓ Mailing Address:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

	Client name	RAI Account #	Your Account #	Amount
2/8 ✓	Gloria Satta	019965390001	ZW053	\$706.35
✓	Abby Miller	031038004841	MO156	\$6,000.00
2/10	Stanley Miller	031038030438	ZR284	\$50,000.00

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785

303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115324



**RETIREMENT
ACCOUNTS, INC.**

January 20, 2005

BERNARD MADOFF BRKG ACCT
885 THIRD AVENUE
NEW YORK NY 10022

BERNARD L MADOFF BRKG ACCT
VALUE
Fund Account #: ZR284
Retirement Accounts, Inc. Custodian
FBO STANLEY T MILLER
Account #: 031038030438

RE: Trading Instructions

Please use this letter as authorization to


Liquidate 300,000 shares from the referenced account.

Correspondence and/or liquidation checks should be sent to:

Retirement Accounts, Inc. Custodian FBO STANLEY T MILLER
Account # 031038030438
PO BOX 173785
DENVER, CO 80217-3785

PLEASE NOTE: The referenced account is EXEMPT from taxation and withholding, so your liquidation check or shares transferred should reflect the full amount requested. If you need anything further from Retirement Accounts, Inc. to complete this transaction, please contact us immediately at (800) 325-4352

Cordially,


Retirement Accounts, Inc.



DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976
P.O. Box 173785 □ Denver, CO □ 80217-3785

303-294-5959 □ 800-325-4352 □ Fax 303-294-5899 □ www.retirementaccountsinc.com

AMF00115325

Jan 13 2005 3:39PM HP LASERJET 3330

p.2



**RETIREMENT
ACCOUNTS, INC.**

2 of 3

Date 1/13/05

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:



Mailing Address:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
Abby Miller	031038004841	MA156	\$6,000 ⁰⁰
Toby Holish	031038008534	HO135	\$25,000 ⁰⁰
Stanley Miller	031038030438	ZR284	\$50,000 ⁰⁰
Pearl Madoff Rudak	031050004560	CM432	\$25,000 ⁰⁰
Jonathan Schwartz	019844330001	ZR040	\$4,500 ⁰⁰

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

OK Out
1/18



DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

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6.3

AMF00115330

Nov 11 2004 9:54AM HP LASERJET 3330

p.3



**RETIREMENT
ACCOUNTS, INC.**

page 3 of 5

Date 11/10/04

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

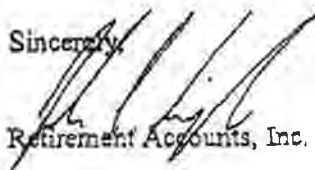
Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:


<input checked="" type="checkbox"/> Mailing Address:	<input type="checkbox"/> Overnight Delivery:
Retirement Accounts, Inc.	Retirement Accounts, Inc.
FBO: (client name & a/c #)	FBO: (client name & a/c #)
PO Box 173785	717 17 th Street, Ste 1700
Denver CO 80217-3785	Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
Gloria Satta	/019965390001/	ZW053/	\$652.86
Catherine Leedy	/01998540001/	ZR157/	\$3958.98
Lawrence Torn	/019992130001/	ZR196/	\$16,000 ⁰⁰
Abby Miller	/031038004841/	MO156/	\$6,000 ⁰⁰
Stanley Miller	/031038030438/	ZR284/	\$50,000 ⁰⁰

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,


Retirement Accounts, Inc.

CK OLT
11/16


DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

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303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115331

SEP-10-2004 FRI 12:33 PM DEPT, 988

FAX NO. 3032945873

P. 02/03



Date

9-10-04

TO:

Bernard Madoff

ATTN:

Trave

FAX#

212-838-4061

FROM:

Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

☒ Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

☐ Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
Stanley Miller	~ 031038030438	~ ZR284	~ \$50,000 ⁰⁰
Dary Thirick	~ 06000009254	~ 00262	~ \$6,050 ²⁴
Neven Thirick	~ 06000009257	~ 00261	~ \$6,050 ²⁴
Jonathan W. Warrick	~ 989433	~ ZR040	~ \$4,500 ⁰⁰
Stanley Blair	~ 03103805593	~ ZR295	~ \$10,000 ⁰⁰

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

ck out
9/13

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

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AMF00115332

AUG-11-2004 WED 02:56 PM DEPT. 988

FAX NO. 3032945873

P. 02



**RETIREMENT
ACCOUNTS, INC.**

*please
ok cm599
thanks!*

Date: 8-11-04
TO: Bernard Madoff
ATTN: Frank
FAX#: 212-838-4061
FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

☐ Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

☒ Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

	Client name	RAI Account #	Your Account #	Amount
8/13	✓ Abby Miller	~ 031038004841	~ M0156	~ \$6,000 ⁰⁰
	✓ Stanley Miller	~ 031038030438	~ ZR284	~ \$50,000 ⁰⁰
	✓ Malcolm Rosenberg	~ 031037999054	~ CM599	~ \$33,333 ⁰⁰
	✓ Robert Reid	~ 947211	~ CM411	~ \$57,000 ⁰⁰

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

[Signature]
Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976
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AMF00115333

JUL-09-2004 FRI 02:21 PM DEPT. 988

FAX NO. 3032945873

P. 01



**RETIREMENT
ACCOUNTS, INC.**

Date 7-9-04

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

Q Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
<u>Hanley, Frank</u>	<u>~ 031038030438</u>	<u>~ ZR284</u>	<u>~ \$50,000.00</u> 6mil
<u>Lease, David</u>	<u>~ 031050004561</u>	<u>~ CM432</u>	<u>~ \$25,000.00</u> 2.5mil
<u>Donnan, Schwartz</u>	<u>~ 984433</u>	<u>~ ZR040</u>	<u>~ \$4,500.00</u> 4.8mil
<u>Hanley, Bob</u>	<u>~ 031038005593</u>	<u>~ ZR295</u>	<u>~ \$10,000.00</u> 1.3mil
<u>Bernard Madoff</u>	<u>~ 092339</u>	<u>~ EM377</u>	<u>~ \$100,000.00</u> nil

5-7/13

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

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AMF00115334

JUN-14-2004 MON 08:58 AM FIRST TRUST

FAX NO. 03

P. 02



**RETIREMENT
ACCOUNTS, INC.**

Date 6-14-04
TO: Bernard Madoff
ATTN: Frank
FAX# 212-838-4061
FROM Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

Y

Mailing Address:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
-------------	---------------	----------------	--------

<u>Abby Miller</u>	<u>~ 031038004841</u>	<u>~ M0156</u>	<u>~ \$6,000⁰⁰</u>
<u>Marilyn Schwartz</u>	<u>~ 937935</u>	<u>~ 2R228</u>	<u>~ \$15,000⁰⁰</u>
<u>Hanley Miller</u>	<u>~ 031038030438</u>	<u>~ 2R284</u>	<u>~ \$50,000⁰⁰</u>
<u>Dany Harnick</u>	<u>~ 010000009254</u>	<u>~ B0262</u>	<u>~ \$6050⁰⁰</u>
<u>Steve Harnick</u>	<u>~ 010000009257</u>	<u>~ B0261</u>	<u>~ \$6050⁰⁰</u>

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

ck out
6/17

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

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303-294-5899 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

6-1

AMF00115335

MAY-11-2004 TUE 02:05 PM FIRST TRUST

FAX NO. 03

P. 02



**RETIREMENT
ACCOUNTS, INC.**

Date 5-11-04

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

✓ **Mailing Address:**

Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
<u>Catherine Leedy</u>	<u>~ 998540</u>	<u>~ 7R1572</u>	<u>\$ 3,958^{98 96}</u>
<u>Ann Miller</u>	<u>~ 031038004841</u>	<u>~ 7M0156</u>	<u>\$ 6,000^{00 2.1 mil}</u>
<u>Stanley Miller</u>	<u>~ 031038030438</u>	<u>~ 7R284</u>	<u>\$ 50,000^{00 6 mil}</u>

5-5/13

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

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AMF00115336

APR-09-2004 FRI 01:08 PM FIRST TRUST

FAX NO. 03

P. 01



**RETIREMENT
ACCOUNTS, INC.**

Date 4-9-04
TO: Bernard Madoff
ATTN: Frank
FAX# 212-838-4061
FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

OK Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
<u>Burtin Day</u>	<u>~ 136518</u>	<u>~ ZR242</u>	<u>~ \$13,000⁰⁰</u>
<u>Abby Miller</u>	<u>~ 031038004841</u>	<u>~ MD156</u>	<u>~ \$6,000⁰⁰</u>
<u>John Mohr</u>	<u>~ 031038008531</u>	<u>~ HD135</u>	<u>~ \$25,000⁰⁰</u>
<u>Helen Miller</u>	<u>~ 031038030938</u>	<u>~ ZR284</u>	<u>~ \$50,000⁰⁰</u>
<u>Lease Duak</u>	<u>~ 03105004500</u>	<u>~ CM432</u>	<u>~ \$25,000⁰⁰</u>

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

[Signature]
Retirement Accounts, Inc.

OK
4/15 [Signature]

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976
P.O. Box 173785 • Denver, CO • 80217-3785

303-294-5899 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccounts.com

AMF00115337

MAR-11-2004 THU 03:20 PM FIRST TRUST

FAX NO. 03

P. 01



**RETIREMENT
ACCOUNTS, INC.**

Date

3-11-04

TO:

Bernard Madoff

ATTN:

Frank

FAX#

212-838-4061

FROM:

Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

X Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
Burton Jay	~ 136518	~ 2R242	~ \$13,000 ⁰²
Maria Barone	~ 921433	~ 2W049	~ \$10,000 ⁰²
Robert Mc Brath	~ 999659	~ 2R201	~ \$50,000 ⁰²
Abby Miller	~ 031038004841	~ MD156	~ \$6,000 ⁰²
Stanley Miller	~ 031038030438	~ 2R284	~ \$50,000 ⁰²

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

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303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115338

FEB-09-2004 MON 09:06 PM

FAX NO. 3032945899

P. 01



**RETIREMENT
ACCOUNTS, INC.**

Date 2-9-04

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

Q Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
Burton Jay	~ 136518	~ ZR242	~ \$13,000 ⁰⁰
Ray G. Baker	~ 987119	~ ZR242	~ \$33,527⁰⁰
Adelle Leray	~ 987119	~ ZR242	~ \$33,527 ⁰⁰
Gloria S. S. S.	~ 9910539	~ ZW053	~ \$652 ⁰⁰
Stanley Miller	~ 031038630438	~ ZR284	~ \$50,000 ⁰⁰

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

ck out

2/11

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115344

**RETIREMENT
ACCOUNTS, INC.**

Date 1-7-04

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

✓ Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
Burton Gay	~ 136518	~ ZR 242	~ \$13,000 ⁰⁰ ✓
Waja Johnson	~ 925751	~ ZR 178	~ \$3,000 ⁰⁰ ✓
John Nabish	~ 031038008534	~ HD135	~ \$25,000 ⁰⁰ ✓
Stanley Miller	~ 031038030438	~ ZR 284	~ \$50,000 ⁰⁰ ✓
Lease Audaak	~ 031050001560	~ CM432	~ \$29,000 ⁰⁰ ✓

1/12

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115345



**RETIREMENT
ACCOUNTS, INC.**

Date 8-25-03

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

✓ **Mailing Address:**
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
-------------	---------------	----------------	--------

Stanley Miller	031038030438	2R284	\$ 63.12

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115346



RETIREMENT ACCOUNTS, INC.

Date: 12-11-03

TO: Bernard Madoff

ATTN: Frank

FAX#: 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

✓ Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
<u>Burton Jay</u>	<u>~ 136518</u>	<u>~ ZR242</u>	<u>~ \$13,000⁰⁰</u>
<u>Ann Johnson</u>	<u>~ 925751</u>	<u>~ ZR178</u>	<u>~ \$3,000⁰⁰</u>
<u>Stanley Miller</u>	<u>~ 031038030438</u>	<u>~ ZR284</u>	<u>~ \$50,000⁰⁰</u>

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

OK Out
12/15

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785
303-294-6959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115347



**RETIREMENT
ACCOUNTS, INC.**

Date 11-10-03

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

✓

Mailing Address:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
-------------	---------------	----------------	--------

Stanley Miller	031038030438	2R284	\$50,000.00
Richard Spring	944090	CM352	\$94,713.12
Richard Spring	944090	CM352	\$34,638.00
Kung Jooes	999468	CM236	\$25,000.00

11/13
11/14
↓
11/13

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

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303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115348



**RETIREMENT
ACCOUNTS, INC.**

Date 10-10-03
TO: Bernard Madoff
ATTN: Frank
FAX# 212-838-4061
FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

X

Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount	
Hanley, Philip	~ 031038030438	~ 22284	~ \$50,000⁰⁰	10/16
Piase, Rudak	~ 031050004410	~ 220432	~ \$29,020⁰⁰	10/14
Jonathan, Schwartz	~ 984433	~ 22040	~ \$4,500⁰⁰	10/16
Demard, Quiss	~ 985907	~ 22009	~ \$9,792⁰⁰	10/14
Hanley, Gary	~ 031038005593	~ 22295	~ \$10,000⁰⁰	10/14

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

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303-294-5899 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115349



**RETIREMENT
ACCOUNTS, INC.**

Date 9-10-03

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

4 Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
<u>Stanley Miller</u>	<u>~031038030438</u>	<u>~ZR 284</u>	<u>~\$50,000⁰⁰</u>
<u>Jonathan Schwartz</u>	<u>~984433</u>	<u>~ZR040</u>	<u>~\$4,500⁰⁰</u>
<u>Stanley Baer</u>	<u>~031038005593</u>	<u>~ZR295</u>	<u>~\$10,000⁰⁰</u>
<u>Heslie Schupak</u>	<u>~031050000814</u>	<u>~ZR317</u>	<u>~\$1,115²⁵</u>
<u>Robert Schupak</u>	<u>~031050000816</u>	<u>~ZR316</u>	<u>~\$963⁷⁸</u>

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

[Signature]
Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115350



**RETIREMENT
ACCOUNTS, INC.**

Date 8-11-03

TO: **Bernard Madoff**

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

9

Mailing Address:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
Burton Jay	~ 1310518	~ ZR242	~ \$13,000 ⁰⁰
Deja Jackson	~ 925751	~ ZR178	~ \$3,000 ⁰⁰
John Train	~ 999479	~ ZR217	~ \$37,500 ⁰⁰
Stanley Miller	~ 031033080438	~ ZR284	~ \$50,000 ⁰⁰

8/14
↓
8/18



Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

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303-294-5899 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115351



**RETIREMENT
ACCOUNTS, INC.**

Date 11-14-02
TO: Bernard Madoff
ATTN: Frank
FAX# 212-838-4061
FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

Q Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
-------------	---------------	----------------	--------

Eleanor Myers	987220	CM2702	\$20,320.00
Ann Klingman	982384	2R165	\$20,000.00
Sharon A. Washburn	992574	CM215	\$9,000.00
Stanley Miller	03103 8030428	2R284	\$50,000.00
Russell Dusen	982010	2R131	\$86,000.00

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1978
P.O. Box 173785 • Denver, CO • 80217-3785

303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115352



**RETIREMENT
ACCOUNTS, INC.**

Date 10-15-02
TO: Bernard Madoff
ATTN: [Signature]
FAX# 212-838-4061
FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

[Signature] Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
-------------	---------------	----------------	--------

<u>Stanley Miller</u>	<u>031038030438</u>	<u>2R284</u>	<u>\$50,000</u>

10/17
[Signature]

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

[Signature]
Retirement Accounts, Inc.

Thanks!

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

PO Box 173785 • Denver, CO • 80217-3785
303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115353



**RETIREMENT
ACCOUNTS, INC.**

Date 9-13-02
TO: Bernard Madoff
ATTN: Frank
FAX# 212-838-4061
FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

☒ **Mailing Address:**
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

☐ **Overnight Delivery:**
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
-------------	---------------	----------------	--------

Alvin Boston	~ 940465 ~	CM313 ~	\$ 8,050 ⁰⁰
Stanley Miller	~ 031038030428 ~	ZR284 ~	\$ 50,000 ⁰⁰
Ruth Rags	~ 9831640 ~	ZR174 ~	\$ 155,000 ⁰⁰
Lawrence Bernhardt	~ 031038024071 ~	CM684 ~	\$ 10,000 ⁰⁰
Marlene Gaffe	~ 046272 ~	10030 ~	Please stop sup w/d crwl

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115354



**RETIREMENT
ACCOUNTS, INC.**

Date 8-15-02

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
<u>Stanley Miller</u>	<u>~ 101802</u>	<u>~ 2R284</u>	<u>\$50,000</u>
<u>Alie Kleinman</u>	<u>~ 982284</u>	<u>~ 2R165</u>	<u>\$20,000</u>
<u>Chisdon Winston</u>	<u>~ 999574</u>	<u>~ 0M215</u>	<u>\$9,000</u>
<u>Reese Nappan</u>	<u>~ 982447</u>	<u>~ 2R020</u>	<u>\$10,000</u>

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,


Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115356



**RETIREMENT
ACCOUNTS, INC.**

Date 7-12-02

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

✓ Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name RAI Account # Your Account # Amount

Stanley Miller ~106802 ~ ZR281 ~ \$ 60,000.00 ^{56m?}
Mary Carey ~991616 ~ ZR206 ~ \$ 9,326.00 ^{469m}

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

[Signature]
Retirement Accounts, Inc.

Thanks

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976
P.O. Box 173785 • Denver, CO • 80217-3785

303-294-5899 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115359



**RETIREMENT
ACCOUNTS, INC.**

Date 6-14-02
TO: Bernard Madoff
ATTN: Track
FAX# 212-838-4061
FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

<input checked="" type="checkbox"/> Mailing Address:	<input type="checkbox"/> Overnight Delivery:
Retirement Accounts, Inc.	Retirement Accounts, Inc.
FBO: (client name & a/c #)	FBO: (client name & a/c #)
PO Box 173785	717 17 th Street, Ste 1700
Denver CO 80217-3785	Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
<u>Stanley Miller</u>	<u>~ 106802</u>	<u>~ ZR284</u>	<u>\$ 60,000⁰⁰</u>
<u>Alvin Boslow</u>	<u>~ 940465</u>	<u>~ CM313</u>	<u>\$ 33,250⁰⁰</u>
<u>Estelle Vittelbaum</u>	<u>~ 046061</u>	<u>~ ZR047</u>	<u>\$ 20,000⁰⁰</u>
<u>Robert Konalsky</u>	<u>~ 044014</u>	<u>~ ZR270</u>	<u>\$ 30,000⁰⁰</u>

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976
P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5899 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115360



**RETIREMENT
ACCOUNTS, INC.**

Date

5-15-02

TO:

Bernard Madoff

ATTN:

Frank

FAX#

212-838-4061

FROM:

Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

 Mailing Address:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

X **Overnight Delivery:**

Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
* Stanley Miller	~ 1016802	~ ZR284	~ \$60,000 ⁰⁰
* Abe Kleinman	~ 982284	~ ZR165	~ \$20,000 ⁰⁰
* Theodore Warshaw	~ 999574	~ CM215	~ \$9,000 ⁰⁰
* Harry Portney	~ 946404	~ ZR236	~ \$50,000 ⁰⁰

5.6
5/20
1.3
1.5
1.31
1.5

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

[Signature]
Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115361

**RETIREMENT
ACCOUNTS, INC.**

Date

4-12-02

TO:

Bernard Madoff

ATTN:

Frank

FAX#

212-838-4061

FROM:

Retirement Accounts, Inc.

Phone: 800-325-4352

Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

✓ Mailing Address:

Retirement Accounts, Inc.

FBO: (client name & a/c #)

PO Box 173785

Denver CO 80217-3785

Overnight Delivery:

Retirement Accounts, Inc.

FBO: (client name & a/c #)

717 17th Street, Ste 1700

Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
<u>Stanley Miller</u>	<u>~ 1016802</u>	<u>~ ZR284</u>	<u>\$ 60,000⁰⁰</u>
<u>Helga Madoff</u>	<u>~ 983851</u>	<u>~ ZR070</u>	<u>\$ 30,000⁰⁰</u>
<u>Ernest Madoff</u>	<u>~ 929657</u>	<u>~ ZR043</u>	<u>\$ 50,000⁰⁰</u>
<u>James Blunt</u>	<u>~ 944498</u>	<u>~ EM341</u>	<u>\$ 25,000⁰⁰</u>

4/15
4/15
4/15
- 4/15

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

[Signature]
Retirement Accounts, Inc.

Thank You

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785

303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115362



**RETIREMENT
ACCOUNTS, INC.**

Date

3-15-02

*7-up
4-1*

TO:

Bernard Madoff

ATTN:

Frank

FAX#

212-838-4061

FROM:

Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

Y

Mailing Address:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
-------------	---------------	----------------	--------

Marvin Olshan ~ 936407 ~ CM276 ~ \$200,000 ⁰⁰			2.7 mil
Stanley Miller ~ 106802 ~ ZR284 ~ \$60,000 ⁰⁰			5.3 mil
Alvin Brokaw ~ 940465 ~ CM313 ~ \$33,250 ⁰⁰			2.3 mil

3/20
10

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

[Signature]
Retirement Accounts, Inc.

*Thanks
T.*

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115363



**RETIREMENT
ACCOUNTS, INC.**

Date 2-21-02

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

✓

Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
<u>Lawrence Schaffer</u>	<u>~ 924083</u>	<u>~ ZR012</u>	<u>~ \$3,000⁰⁰</u>
<u>Michael Berman</u>	<u>~ 935016</u>	<u>~ ZR213</u>	<u>~ \$5,000⁰⁰</u>
<u>Hanley Miller</u>	<u>~ 1016802</u>	<u>~ ZR284</u>	<u>~ \$10,000⁰⁰</u>

2/25/02
12

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,


Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5859 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115364



**RETIREMENT
ACCOUNTS, INC.**

* The request for Theodore
Warsaw is in addition
to the request for \$50K
made yesterday.
Thank you.
Craig

Date 2-12-02
TO: Bernard Madoff
ATTN: Frank
FAX# 212-838-4061
FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

OK
Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
<u>Stanley Miller</u>	<u>~1068102</u>	<u>~ZR284</u>	<u>\$50,000⁰⁰</u>
<u>Abe Klingman</u>	<u>~982284</u>	<u>~ZR1165</u>	<u>\$20,000⁰⁰</u>
<u>Theodore Warsaw</u>	<u>~999574</u>	<u>~CM215</u>	<u>\$9,000⁰⁰</u>

2/14/02
2/14/02
2/14/02

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5959 • 800-325-4352 • Fax 303 294-5899 • www.retirementaccountsinc.com

AMF00115365



**RETIREMENT
ACCOUNTS, INC.**

Date

1-14-02

TO:

Bernard Madoff

ATTN:

Grant

FAX#

212-838-4061

FROM:

Retirement Accounts, Inc.

Phone: 800-325-4352

Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

Mailing Address:

Retirement Accounts, Inc.

FBO: (client name & a/c #)

PO Box 173785

Denver CO 80217-3785

Overnight Delivery:

Retirement Accounts, Inc.

FBO: (client name & a/c#)

717 17th Street, Ste 1700

Denver CO 80202-3323

Client name RAI Account # Your Account # Amount

1/17
✓
• Stanley Miller ~ 106802 ~ ZR284 ~ \$50,000⁰⁰
• Walter Loper ~ 929176 ~ ZR092 ~ \$19,000⁰⁰
• John Stoller ~ 031038008438 ~ EM406 ~ \$40,000⁰⁰
• Sheila Stoller ~ 031038008437 ~ EM407 ~ \$10,000⁰⁰
• Leona Redmon ~ 031038008006 ~ ZR306 ~ \$20,000⁰⁰

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785

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AMF00115366



**RETIREMENT
ACCOUNTS, INC.**

Date

12-14-01

TO:

Bernard Madoff

ATTN:

Frank

FAX#

212-838-4061

FROM:

Retirement Accounts, Inc.

Phone: 800-325-4352

Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

✓ **Mailing Address:**

Retirement Accounts, Inc.

FBO: (client name & a/c #)

PO Box 173785

Denver CO 80217-3785

— **Overnight Delivery:**

Retirement Accounts, Inc.

FBO: (client name & a/c #)

717 17th Street, Ste 1700

Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
-------------	---------------	----------------	--------

Burton Sax ~ 136518 ~	2R242 ~	\$ 14,000 ⁰⁰	✓
MacLym Schwartz ~ 937935 ~	2R228 ~	\$ 15,000 ⁰⁰	✓
Gravman Schwartz ~ 984433 ~	2R040 ~	\$ 4,500 ⁰⁰	✓
Stanley Miller ~ 106802 ~	2R284 ~	\$ 50,000 ⁰⁰	✓
Alexis Browne ~ 940465 ~	CM313 ~	\$ 33,250 ⁰⁰	✓

OK out
1/4/8/9
OK

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

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AMF00115367



**RETIREMENT
ACCOUNTS, INC.**

Date 11-13-01

TO: Bernard Madoff

ATTN: [Signature]

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

COPY
EACH

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
Stanley Miller	~ 111802	~ ZR284	~ \$50,000 ⁰⁰
Ernest Abbit	~ 929995	~ ZR015	~ \$6,156 ³⁸
Eleanor Myers	~ 937290	~ CM290	~ \$20,328 ⁹⁵
Abel Kleinman	~ 982284	~ ZR1165	~ \$20,000 ⁰⁰
Shondra Whiskard	~ 99514	~ CM215	~ \$9,000 ⁰⁰

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,
[Signature]
Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

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303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115368



**RETIREMENT
ACCOUNTS, INC.**

Date 10-15-01
TO: Bernard Madoff
ATTN: Track
FAX# 212-838-4061
FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

X Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
<u>Stanley Miller</u>	<u>~ 106802</u>	<u>~ ZR284</u>	<u>\$ 50,000⁰⁰</u>
<u>Ernest Abbit</u>	<u>~ 929995</u>	<u>~ ZR015</u>	<u>\$ 6,156³¹</u>
<u>Betty Russ</u>	<u>~ 983640</u>	<u>~ ZR174</u>	<u>\$ 175,000⁰⁰</u>

10/17
Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

[Signature]
Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115369



**RETIREMENT
ACCOUNTS, INC.**

Date 9-11-01
TO: **Bernard Madoff**
ATTN: Frank
FAX# 212-838-4061
FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

☒ Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

☐ Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
Jonathan Schwartz	~ 984433 ~	ZR040	~ \$ 4,500 ⁰⁰
Marvin Weiss	~ 931003 ~	ZR218	~ \$ 50,000 ⁰⁰
Nancy Portney	~ 940404 ~	ZR236	~ \$ 45,000 ⁰⁰
Stanley Miller	~ 106802 ~	ZR284	~ \$ 50,000 ⁰⁰
Ernest Abbit	~ 929995 ~	ZR015	~ \$ 6,156 ⁹³

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

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303-294-5899 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115370



**RETIREMENT
ACCOUNTS, INC.**

Date 8-15-01

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

Q

Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
-------------	---------------	----------------	--------

Stanley Miller ~ 106802 ~	2R284 ~	\$50,000 ⁰⁰
Ernest Abbit ~ 929995 ~	2R015 ~	\$6,156 ⁰⁰
Alfred Kleinmann ~ 982284 ~	2R165 ~	\$20,000 ⁰⁰
Theodore Warshaw ~ 99574 ~	CM215 ~	\$9,000 ⁰⁰

Thank you for your prompt attention to this matter. Please call me if you have any questions.

(Sincerely,

[Signature]
Retirement Accounts, Inc.

Thank you

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303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115371



**RETIREMENT
ACCOUNTS, INC.**

Date 7-13-01

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

✓

Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
-------------	---------------	----------------	--------

<u>Harley Miller</u>	<u>106802</u>	<u>2R284</u>	<u>\$ 50,000</u>
<u>Ernest Abbott</u>	<u>927795</u>	<u>2R015</u>	<u>\$ 6,150.00</u>

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

[Signature]
Retirement Accounts, Inc.

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

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303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115372



**RETIREMENT
ACCOUNTS, INC.**

Date 10-14-01

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

COPY
FAX

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

X

Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

6/15
↓

Client name	RAI Account #	Your Account #	Amount
-------------	---------------	----------------	--------

<u>Stanley Miller</u>	<u>~ 1016802</u>	<u>~ 2R284</u>	<u>~ \$ 50,000⁰⁰</u>
<u>Alvin Baslow</u>	<u>~ 940465</u>	<u>~ CM313</u>	<u>~ \$ 33,000⁰⁰</u>

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Tracy B. Davis
Retirement Accounts, Inc.

Frank

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115373



**RETIREMENT
ACCOUNTS, INC.**

Date 5-15-01

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

COPY
ENCL

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

Q

Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
-------------	---------------	----------------	--------

Stanley Miller	~106802	~ZR284	~\$50,000 ⁰⁰
Abi Weinman	~982284	~ZR165	~\$20,000 ⁰⁰
Theodore Warsaw	~999574	~CM215	~\$9,000 ⁰⁰

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

[Signature]
Retirement Accounts, Inc.

Thank

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115374



**RETIREMENT
ACCOUNTS, INC.**

Date 4-12-01

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

+ 1 copy

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

R

Mailing Address:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
-------------	---------------	----------------	--------

Ernest Abbit ~ 929995 ~	ZR015 ~	\$ 8,656 ³²	
Stanley Miller ~ 106802 ~	ZR284 ~	\$ 50,000 ⁰⁰	

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Retirement Accounts, Inc.

Thank you

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115375



**RETIREMENT
ACCOUNTS, INC.**

Date 3-15-01

TO: Bernard Madoff

ATTN: [Signature]

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

*COPY
EACH*

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

✓ **Mailing Address:**
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
Alvin Boslow ~	940465 ~	CM313 ~	\$ 34,000 ⁰⁰
Stanley Miller ~	106802 ~	ZR284 ~	\$ 50,000 ⁰⁰

*CKSOUT
3/16
[Signature]*

✓

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

[Signature]
Retirement Accounts, Inc.

*Thank You
[Signature]*

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

PO Box 173785 • Denver, CO • 80217 3785
303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

*23
5*

AMF00115376



**RETIREMENT
ACCOUNTS, INC.**

Date 2/12/01

TO: Bernard Madoff

ATTN: Frank

FAX# 212-838-4061

FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

COPY
EACH

Mailing Address:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
Eileen Cuperi	~ 9995016	~ ZR211	~ \$ 5,571 ⁸⁶
Gerald Blumenthal	~ 980167	~ 60116	~ \$ 33,100 ⁰⁰
Stanley Miller	~ 106802	~ ZR284	~ \$ 50,000 ⁰⁰
Alfred Bligman	~ 982284	~ ZR1105	~ \$ 20,000 ⁰⁰
Theodore Whorshaw	~ 999547	~ CM215	~ \$ 9,000 ⁰⁰

87
29
56
617
12

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Frank
Retirement Accounts, Inc.

2/15
M

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

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303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115377



**RETIREMENT
ACCOUNTS, INC.**

2
Date 1-15-01
TO: Bernard Madoff
ATTN: [Signature]
FAX# 212-838-4061
FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

COPY
ENCL

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

X **Mailing Address:**
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

13
33
55

Client name	RAI Account #	Your Account #	Amount
Burton Say	136518	~ ZR242	~ \$10,000 ⁰⁰
Johnathan Schwartz	984433	~ ZR040	~ \$4,500 ⁰⁰
Stanley Miller	106802	~ ZR284	~ \$50,000 ⁰⁰

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

[Signature]
Retirement Accounts, Inc.

1/17 [Signature]

Thank you!!!

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115378

DEC-18-2000 MON 10:32 AM

FAX NO. 3032945899

P. 01



**RETIREMENT
ACCOUNTS, INC.**

Date

12-18-00

TO:

Bernard Madoff

ATTN:

Mark

FAX#

212-838-4061

FROM:

Retirement Accounts, Inc.

Phone: 800-325-4352

Fax: 303-294-5899

COPY
EACH

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

X

Mailing Address:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

Overnight Delivery:

Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
Burton Sax ~	136518 ~	ZR242 ~	\$ 10,000 ⁰⁰
Marilyn Schwartz ~	987935 ~	ZR288 ~	\$ 15,000 ⁰⁰
Jon Fran Schwartz ~	984433 ~	ZR040 ~	\$ 4,500 ⁰⁰
Stanley Miller ~	106802 ~	ZR284 ~	\$ 50,000 ⁰⁰

1.3
1.5
3.3
5

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Tracy D. Galt
Retirement Accounts, Inc.

12/19

Thanks!

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976

P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5959 • 800-325-4352 • Fax 303-294-5899 • www.retirementaccountsinc.com

AMF00115380



**RETIREMENT
ACCOUNTS, INC.**

Date 11-16-00
TO: Bernard Madoff
ATTN: Gracy
FAX# 212-838-4061
FROM: Retirement Accounts, Inc.
Phone: 800-325-4352
Fax: 303-294-5899

Retirement Accounts, Inc. requests that funds to meet the following client(s) distribution needs. Please liquidate from the referenced account(s) and forward a check(s) to our address checked below:

☒ **Mailing Address:**
Retirement Accounts, Inc.
FBO: (client name & a/c #)
PO Box 173785
Denver CO 80217-3785

☐ **Overnight Delivery:**
Retirement Accounts, Inc.
FBO: (client name & a/c #)
717 17th Street, Ste 1700
Denver CO 80202-3323

Client name	RAI Account #	Your Account #	Amount
<u>Stanley Miller</u>	<u>106802</u>	<u>CR284</u>	<u>\$ 20,000⁰⁰</u>

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Sincerely,

Gracy Bales
Retirement Accounts, Inc.

Thanks

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